

**ILLINOIS INVESTMENT POLICY BOARD
COMMITTEE ON ISRAEL BOYCOTT RESTRICTIONS**

February 24, 2020
Thompson Center
200 W. Randolph Street, 16th Floor Room 504

MEETING MINUTES

1. Call to Order: The meeting was opened at 11:55 am.
2. Roll Call: In attendance were Mitchell Goldberg (committee chair), Andrew Lappin (telephonic). Also in attendance were IIPB members Martin Noven and Dipesh Mehta and Monica-Kaye Gamble, executive secretary and counsel to the IIPB.
3. Public Comment: There was no public comment.
4. Business: There was no business conducted due to lack of in-person quorum. Goldberg did report on the minutes of the meeting of December 10, 2019. MK Gamble reported about three appeals from Barclays, Heva BV and Ramphastos Investment Management BV and information from MCSI as to updating IBR list of restricted entities. MK to inform committee members if same. Such matters will be taken up by the full IIPB at its meeting on April 17, 2020.
5. Administrative Matters: None.
6. Other Business: None.
7. Next Meeting Date: The next committee meeting is scheduled for June 10, 2020 at the earlier of the conclusion of the meeting of the Committee on Iran and Sudan Restrictions and Expatriate Companies, or at approximately 12:00 pm, unless otherwise convened with due and timely notice of the next committee meeting to be posted.
8. Adjournment: The meeting ended at 12:05 pm.

These minutes are intended to conform to the requirements of Section 2.02 of the Illinois Open Meetings Act (5 ILCS 120/02).